MINUTES OF SPECIAL MEETING PUBLIC HEARING COMMON COUNCIL CITY OF MONTICELLO MONDAY, NOVEMBER 2, 2009

The public hearing/special meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, November 2, 2009, at 5:30 p. m. The meeting was called to order by Mayor Jason Thompson and opened with the pledge of allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Mayor Jason Thompson, Council members Dave Kelly, Jim Mann, Grace Oilar, Bill Smith, and Eric Storm, and City Attorney George Loy.

Public Hearing: Combined Sewer Overflow Long Term Control Plan for the City of Monticello

Gary Ruston, Senior Project Manager, and Bill Leber, Project Manager, both with M.D. Wessler & Associates, addressed the Council about the City's combined sewer overflow long term control plan. The purpose of a LTCP is to prepare a plan to enact control that will reduce CSO discharges to meet the Clean Water Act. Impacts are both financial and environmental for the City of Monticello. There are two methods of analysis: Presumptive Approach vs. Design Storm Approach. We are opting for the Design Storm Approach. IDEM will review the proposed LTCP and tell us the terms of the implementation schedule for these projects. The overall schedule assumes IDEM approval of the LTCP by August 2010. The City will have approximately 15-20 years to complete the plan. IDEM will evaluate this plan every 5 years to make sure the City is on schedule. This will provide open discussion with IDEM on the status of the LTCP.

There being no further business, meeting adjourned at 5:57 p.m.

Liz Oilar Clerk Treasurer